

CITY OF CARMEL
BOARD OF PUBLIC WORKS & SAFETY MEETING
AGENDA

WEDNESDAY, APRIL 18, 2007 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. MINUTES

- a. Minutes from the March 7, 2007 Regular Meeting (Tabled 3/21/2007)**
- b. Minutes from the March 21, 2007 Regular Meeting**

2. BID OPENINGS/AWARDS

- a. Bid Opening for the HVAC Controls (Re-bid);** Steve Engleking, Director of the Department of Administration
- b. Bid Opening for the Wastewater Treatment Plant Improvements – Contract No. 60;** John Duffy, Director of the Department of Utilities
- c. Bid Award for Grande Blvd and Old Meridian Roundabout Project; This was the lowest and most responsive bid;** Mike McBride, City Engineer

3. PERFORMANCE RELEASES

- a. Resolution No. BPW-04-18-07-01; Morgan Creek; Exterior Sidewalks/Asphalt Paths;** Jerry Corbier, Covenant Group, LLC

4. CONTRACTS

- a. Request for Purchases of Goods and Services; Trugreen Companies; (Bid Award - \$231,087.00);** David Klingensmith, Street Commissioner
- b. Request for Purchases of Goods and Services; Server Centric Consulting LLC; (\$5,000.00);** Terry Crockett, Director of Information Services
- c. Request for Purchases of Goods and Services; Milestone Contractors; (Bid Award - \$616,000.00);** Michael McBride, City Engineer

5. USE OF CITY FACILITIES

- a. Request for Use of Caucus Room (2/3); Meeting; Thursday, May 24, 2007; 7:00 p.m. to 9:00 p.m.; Sarah Ayers, Parkside Village HOA**
- b. Request for Use of Reflecting Pond and Park; R/C Sub Convention; Friday thru Sunday, August 17 – August 19, 2007 6:00 am to 5:00 p.m.; Chris Campbell**

6. OTHER

- a. Request for Agreement between Carmel City Court and Government Payment Services, Inc.; Judge Paul Felix, Carmel City Courts**
- b. Request for Inter-Local Agreement between Hoosier Heritage Port Authority and the City of Carmel; Terry Crockett, Director of Information Services**
- c. Request for Utility Reimbursement Agreement – 136th Road Improvement Project; Vectren; (\$11,649.00); Michael McBride, City Engineer**
- d. Request for Easement Agreement; Bethlehem Lutheran Church of Carmel; John Duffy, Director of the Department of Utilities**
- e. Request for Water Availability; Lakeside Park, Section 5; Edward Fleming, Stoepelwerth & Associates**
- f. Request for Water Availability; Lakeside Park, Section 6; Edward Fleming, Stoepelwerth & Associates**
- g. Request for Water Availability; Lakeside Park, Section 7; Edward Fleming, Stoepelwerth & Associates**
- h. Request for Water Availability; Chase Bank, Village of West Clay, Section 6003B/BlockA; Brandon Burke, The Schneider Corporation**
- i. Request for Water Availability; One West (Parkwood West); Aaron Reynolds, Duke Construction**
- j. Request for Commercial Curb Cut; Chase Bank; 3-Cuts on Pettigru Drive; Brandon Burke, The Schneider Corporation**
- k. Request for Commercial Curb Cut; Bub's Café; New Drive; Matt Frey, Bub's Cafe**
- l. Request Lane Closures; Nightingale Home Healthcare; 1036 Rangeline Road; Steve Rilenge, V.P. Construction**

7. ADJOURNMENT